

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE BAYOU HEDGE FUND INVESTMENT LITIGATION : 06 MD 1755 (CM)

THIS DOCUMENT RELATES TO:

BROAD-BUSSEL FAMILY LIMITED PARTNERSHIP, MARIA LOUISE MICHELSON, MICHELLE MICHELSON, and HERBERT BLAINE LAWSON, JR., Individually and on Behalf of All Other Persons and Entities Similarly Situated,

Plaintiffs,

vs.

BAYOU GROUP LLC, et al.,

Defendants.

No. 06 Civ. 3026 (CM)

7:06-CV-11328-CM

Electronically Filed

STATE OF FLORIDA)
) ss.:
COUNTY OF BROWARD)

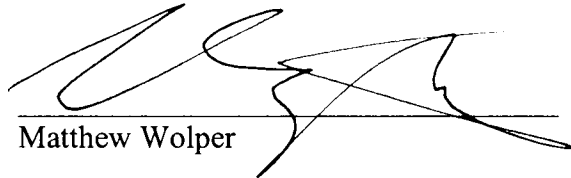
Pursuant to 28 U.S.C. § 1746(2) (2004), I declare under penalty of perjury that the foregoing is true and correct:

1. My name is Matthew Wolper. I am more than 18 years of age and understand the nature and obligation of an oath. I have personal knowledge of the facts and statements contained in this Declaration and each of them is true and correct. I am an attorney representing Hennessee Group, LLC, Charles Gradante and Elizabeth Lee Hennessee.
2. I submit this Declaration in support of the Motion to Stay Proceeding and Compel Arbitration filed by Defendants Hennessee Group, LLC, Charles Gradante and Elizabeth Lee Hennessee.

3. The First Amended Complaint, attached hereto as Exhibit A, is a true and correct copy of the First Amended Complaint filed by Travis Co. J.V., Roger Hill, Sr. and Christopher Hill.

Under penalties of perjury, I declare that I have read the foregoing and that the facts stated herein are true.

Executed on November 8th, 2006



Matthew Wolper